

September 15, 2017

THE THIRTY-FIFTH DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on September 15, 2017.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order by Chairman, Don Burnikel at 2:45 P.M.

Those present were: Chairman in the Chair Don Burnikel, Jan McGovern and Pat Murray.  
Absent; None

A motion by Jan McGovern and seconded by Pat Murray to approve the agenda as posted. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the minutes of the last meeting. Motion passed. Don Burnikel abstained

Jan McGovern attended a Six County meeting in Fredericksburg.

Pat Murray attended a Six County meeting in Fredericksburg and a HAZMAT meeting in Waterloo.

Don Burnikel attended a Child Empowerment meeting in Postville and also participated in a Child Empowerment conference call.

As provided by law, the Board of Supervisors of Howard County, Iowa met as required and proceeded as an ex-official Board of Canvassers for said School Elections which were held on September 12, 2017 for various candidates of the Riceville Community Schools and the Howard-Winneshiek Community Schools District. The merged Area 1 Northeast Iowa Community College District No. 1 candidate was up for election. The results of said canvass will be kept on file in the Office of the Howard County Auditor and Elections Commissioner.

A motion by Pat Murray and seconded by Jan McGovern to approve the 2017 School Board Canvass. Motion passed.

A motion by Jan McGovern and seconded by Pat Murray to approve Resolution No. 1048-2017, Adopting the Howard County, Iowa Multi-Jurisdictional Hazard Mitigation Plan.

Ayes: McGovern, Murray and Burnikel Nays: None

Resolution No. 1048-2017

A RESOLUTION OF THE HOWARD COUNTY BOARD OF SUPERVISORS ADOPTING THE HOWARD COUNTY, IOWA MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

WHEREAS, the Howard County Board of Supervisors recognizes the threat that natural hazards pose to people and property within Howard County; and

WHEREAS, Howard County has participated in the preparation of a multi-hazard mitigation plan, hereby known as the Howard County, Iowa Multi-Jurisdictional Plan, hereafter referred to as the Plan, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Howard County from the impacts of future hazards and disasters; and

WHEREAS, Howard County recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the Howard County Board of Supervisors will endeavor to integrate the Plan into the comprehensive planning process; and

WHEREAS, adoption by the Howard County Board of Supervisors demonstrates their commitment to hazard mitigation and achieving goals outlined in the Plan;

NOW THEREFORE, BE IT RESOLVED BY THE HOWARD COUNTY BOARD OF SUPERVISORS, in the State of Iowa, THAT;

The Howard County Board of Supervisors hereby adopts the final FEMA-approved plan. Adopted by a vote of 3 in favor and 0 against, and 0 abstaining, this 15<sup>th</sup> day of September, 2017.

ATTEST:

Julie Chapman

Howard County Auditor

Don Burnikel, Chairman

Howard County Board of Supervisors

The board discussed a letter from Gary Gooder and will take a road tour on Monday, September 18, 2017 to view the road in question on the county line between Howard County and Winneshiek County.

The board discussed the boiler check valves. Don Burnikel will contact Mrachek's concerning the boiler check valves.

Chairman, Don Burnikel adjourned the meeting at 3:36 p.m.

ATTEST:

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Julie Chapman, Howard County  
Auditor

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Don Burnikel, Chair Howard County  
Board of Supervisors